

MORGAN VENTURES LIMITED

(CIN: L70109DL1986PLC025841)

Registered Office: 37, Ring Road, Lajpat Nagar-IV, New Delhi-110024

Phone: 011-26432601/02/03, website: www.morganventures.in

Dated: 31.07.2024

**To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001**

Scrip Code - 526237

Sub: Intimation of Board Meeting to be held on Saturday, August 10, 2024

Dear Sir/Ma'am,

In terms of Regulation 29 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company will be held on Saturday, August 10, 2024 at 03:30 P.M. at 37, Ring Road, Lajpat Nagar – IV, New Delhi 110024, inter alia to:-

1. To approve un-audited standalone financial results of the Company for the quarter ended June 30, 2024.
2. To fix the date of the 37th Annual General Meeting of the Company.
3. To approve Director's Report along with annexures.

We would like to inform that the trading window of the Company for all the designated persons and their immediate relatives will remain closed till August 12, 2024 which is 48 hours after the Board Meeting.

We request you to kindly take the same on record.

**Thanking You,
Yours Faithfully,
For Morgan Ventures Limited**



**Prayas Dubey
CFO, Company Secretary & Compliance Officer
M. No. FCS 12541**